

**BANGOR TOWNSHIP SCHOOLS
PLANNING MEETING
FEBRUARY 8, 2010**

- Members Present: Richard Kowalski, President; John Loop, Vice-President; Tim Allen, Secretary; Michael Bacigalupo, Trustee; Brian Tobin, Trustee; Melissa Kaczmarek, Trustee; Mark Seymour, Trustee (arrived at 7:05 p.m.)
- Members Absent: None.
- EXPRESSIONS/COMMUNICATIONS FROM THE PUBLIC President Kowalski read notes that were given to Board members from students in honor of Board Appreciation Month.
- ADDITIONS/CHANGES TO THE AGENDA None.
- REPORTS
- Board Members/Board Committees:** Mark Seymour reported that the Athletic Committee held a recent meeting that included a recommendation for girls' track coach and an update on the NEMC conference issue. He stated that the district would be pursuing other conferences at this time.
- Mr. Tobin reported on a recent Buildings and Site Committee meeting. Items discussed at this meeting included the next wave of parking lot plans for John Glenn, CMMS, Lincoln and Central. The committee also discussed the Bangor North property and future possibilities. Currently there are three interested parties who would like to purchase the property.
- Mr. Seymour asked that discussion of the ZAP Program be added to the Regular Agenda. Mr. Tobin also asked to added discussion of the Bangor North property to that agenda.
- Assistant Superintendent for Curriculum and Instruction:** No report.
- Director of Finance and Operations:** No report.
- Superintendent:** Dr. Kerr reviewed information she had received at a Leadership Summit that had been held recently at SVSU. She reviewed the potential for the sale of the Bangor North property which will be discussed later this evening.
- CONSENT AGENDA
- A motion was made by Michael Bacigalupo, supported by John Loop, to approve the Consent Agenda as follows:
- a. **Approval of Minutes:** January 25, 2010 (Regular Meeting and Executive Session)
 - b. **Personnel:** Approval of Retirements: Patti Smith -CMMS Teacher. Approval of Resignation: Ed Panko – Sub Bus Driver. Approval of Coach: Jeff Albrecht – Girls' Track Coach.
- Motion carried unanimously.
- REGULAR AGENDA
- Recommendation to Approve Agreement with PCMI for Human Resource Services:** Dr. Kerr explained that part of the district's plan for reductions included contract of services through PCMI. The actual contract for the services has been reviewed by the district's attorney, Mr. Allsopp. By contracting for the position in question, the district would see a potential savings between \$22,000 and \$25,000.
- A motion was made by John Loop, supported by Michael Bacigalupo, to

approve this recommendation. Dr. Kerr also reported that there was one other person who may be eligible for contracting, and this would be brought to the Board in March.

OTHER ITEMS FOR
DISCUSSION

Discussion Regarding Bangor North Property: Mr. Tobin reported that Dr. Kerr asked the Building and Site Committee what the future possibilities could be for the Bangor North property. She felt that it would be unlikely in less than ten years that the district would again use that facility. They also discussed property values that are currently declining and the interest shown by three potential buyers.

Mr. Kowalski asked what the value would be if the district decided to lease the facility. Dr. Kerr stated that, due to the high cost to lease property, there would not likely be any potential candidates. She said that the three interested parties were not interested in leasing.

Mr. Kowalski felt that before the Board went with sale of the facility, they should look into what the value of the property is, as well as zoning issues.

Dr. Kerr stated that a realtor would be brought in before the next meeting and that information will be given to the Board.

ZAP Program: Mr. Seymour had parents address to him some concerns about this program. They felt that students who were being sent there and did not do work were disruptive to the class.

Mr. Loop felt that this should be investigated to see if the program was cost effective. He also wanted to know what percentage of students that go there are getting their work in and if this data was available.

Mr. Seymour stated another concern regarding the homework hotline. A parent came to him stating that this hotline was not being updated. Mr. Seymour did check on this himself by calling and, in one instance, this had not been updated since December. Only six out of all of the CMMS teachers had updated their homework hotline information.

EXPRESSIONS FROM THE
PUBLIC

None.

ADJOURNMENT

At 7:25 p.m. a motion was made by Brian Tobin to adjourn the meeting.

Respectfully submitted,

Tim Allen, Secretary